



Energy Efficiency Board Monthly Meeting

Wednesday, July 10, 2019, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.com: <https://app.box.com/s/u0kn24qi4f7baxypfionf5oeiam8lq2i>

Call-in number: (571) 317-3122 / Call-in passcode: 947-982-685

Web conference: <https://global.gotomeeting.com/join/947982685>

Agenda

1. Process (75 min)

- A. Minutes - approve minutes from June 12, 2019 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Board member service recognitions
- D. Vote: EEB Rules/Roadmap changes - Amanda Fargo-Johnson
- E. EEB roles and process

2. Programs and Planning (70 min)

- A. Vote: Schedule for 2020 Update Planning Process - Glenn Reed (10 min)
- B. Update on Energize CT Center Closing - United Illuminating (30 min)
- C. Update on Heat Pump Pilot - Companies (15 min)
- D. Report on DEEP Condition on Winter Demand and Reliability - Companies (15 min)

3. Closing Public Comments – 3 minutes per organization

Adjourn